2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090880

Entity Name: LEBIS DEVELOPMENT, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 1730 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 1730 MIAMI, FL 33131

FEI Number: 20-3470787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVE., SECOND FLOOR CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAMNUM, ANUAR C

Address: 701 BRICKELL AVENUE #1730

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANUAR CHARFEN MGR 02/14/2011